DEPARTMENT OF CUSTOMER SERVICES CITY AND COUNTY OF HONOLULU

MISSION MEMORIAL BUILDING 550 SOUTH KING STREET, HONOLULU, HAWAII 96813 TELEPHONE: (808) 768-3392 FAX: (808) 768-3750 http://www.honolulu.gov

KIRK CALDWELL MAYOR



SHERI T. KAJIWARA DIRECTOR

C & C OF HONOLUEU

The Honorable Ernest Y. Martin Chair and Presiding Officer and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued Below \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued below \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Department of Customer Services has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by her signature below.

The gift of \$1,805 (or value adjusted for actual expenses) from the Region IV, Inc., American Association of Motor Vehicle Administrators will allow the Division of Motor Vehicle, Licensing and Permits to send the Acting Licensing Administrator, Preston Ko, to attend the 2014 Region IV Conference in Vancouver, British Columbia, Canada from June 2 - 6, 2014.

Should you have any questions, please have a member of your staff contact me at 768-3392.

Sincerely,

Sheri T. Kajiwara

Director

Attachments

APPROVED:

Ember Lee Shinn Managing Director



No.	

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM REGION IV, INC., AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS TO ATTEND THE 2014 REGION IV CONFERENCE IN VANCOUVER, BC, CANADA ON JUNE 2 THROUGH JUNE 6, 2014.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council;

WHEREAS, through a letter, the Director of Customer Services has submitted a request to the Council that was approved by the Managing Director for the acceptance of \$1,805 (or value adjusted for actual expenses) from Region IV, Inc., American Association of Motor Vehicle Administrators (AAMVA) for Preston Ko, Acting Licensing Administrator, that will be used toward airline tickets, lodging, meals, and conference registration for the 2014 Region IV Conference in Vancouver, BC, Canada from June 2 through June 6, 2014; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,805 (or value adjusted for actual expenses) from Region IV, Inc., AAMVA, that is more fully described in the above-mentioned letter from the Director of Customer Services; and

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No.	

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Director of Customer Services, and Acting Licensing Administrator, Division of Motor Vehicle, Licensing and Permits.

	INTRODUCED BY:
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DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

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Region IV, Inc.

American Association of Motor Vehicle Administrators



SHEILA PRIOR, Director AAMVA Region IV Operations 10800 North 101st Street Scottsdale, AZ 85260

Tel: 480.275.4584 email: sprior@aamva.org

KELLEE IRWIN, President, Region IV, Inc. Insurance Corporation of British Columbia 151 West Esplanade North Vancouver, BC V7M, 3H9 Tel: (604) 982-6142

email: Kellee.irwin@icbc.com

City and County of Honolulu Declaration of Gift

Donor Name:

Region IV American Association of Motor Vehicle Administrators

Donor Address:

10800 North 101st Street

Scottsdale, Arizona 85260

Donor Telephone No.:

480-275-4584

Statement of Ownership and/or Terms of Conveyance:

On behalf of Region IV, American Association of Motor Vehicle Administrators, we would like to donate a gift of \$1,805* to the City and County of Honolulu for use by the Division of Motor Vehicle, Licensing and Permits, Department of Customer Services to send Acting Licensing Administrator Preston Ko, to attend the Region IV Conference in Vancouver, BC, Canada from June 2 through 6, 2014.

Description of Gift and Value:

Airfare \$625*
Lodging \$830*
Meals \$100*
Conference Registration \$250

* Estimated costs

4/15/14 Date

Donor's Signature

Sheila Prior
Print Donor's Name

Director, AAMVA Region IV

Title